



TAX INCREMENTAL FINANCING JOINT REVIEW BOARD AGENDA

Date and Time: Wednesday, October 7, 2020 at 11:00AM CDT

Location: City Hall, 101 South Boulevard, Baraboo, WI 53913

Room: Council Chambers

This meeting is open to the public. However, with the health concerns regarding COVID-19, anyone appearing in person will be requested to wear a mask and to follow social distancing protocols. Remote participation at this meeting is allowed and encouraged. Committee Members and the public wanting to participate remotely must dial:

Conference Call: 1 (414) 662-3639 Conference Code: 752 072 440#

Members: Madison Area Technical College, Dr. James Falco; Baraboo School District, Dr. Lori Mueller & Kevin Vodak; Sauk County, Elizabeth Geoghegan; City of Baraboo, Phil Wedekind; Public Member, Stewart Koehler

Others: Mayor, Mike Palm; Interim City Administrator, Ed Geick; City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Executive Director Community Development, Pat Cannon

1. Call to Order:
 - a. Roll call of members.
 - b. Note Compliance with Open Meeting Law.
 - c. Approve minutes – July 30, 2020 and August 27, 2020.
 - d. Approve agenda.
2. Review Items:
 - a. The public record, planning documents, CDA resolutions adopting the project plan creations, and the resolutions passed by the Common council approving the creations.
 - b. The public record, planning documents, CDA resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment.
3. Action Items:
 - a. Consideration and possible action on resolution approving Tax Incremental District No. 10 creation
 - b. Consideration and possible action on resolution approving Tax Incremental District No. 11 creation
 - c. Consideration and possible action on resolution approving Tax Incremental District No. 11 's Amendment

4. Adjournment:

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Cynthia Haggard, (608) 355-2700 Agenda
Posted by Donna Munz on October 2, 2020

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.